

THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, HELD ITS REGULAR MEETING ON TUESDAY, MARCH 14, 2006 IN THE ASSEMBLY ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING.

PRESENT: Anthony B. Toran, President, Chas Hunter, Police Chief Merle Harl, Traffic Division Supervisor Officer Joe Lewis, Code Enforcement Officer Pam Badger, Fire Chief Ron Toran, Deputy Fire Chief Stanley Mason, City Clerk Marcey Wisman, Street Department Director Joddie Johnson, Flood Control Director Ron Granger, Building commissioner Ron Hartman, Controller Kay Garry, Sewer Billing director Kelly Welsh, and Animal Shelter Director David Hall.

CALL TO ORDER:

Mr. Toran called the meeting to order at 10:03 a.m.

PLEDGE OF ALLEGIANCE:

NEW BUSINESS:

Item #1- Tommy Kaiser, Kaiser Tobacco, 945-2651, re: park advertising bus in April

Officer Lewis stated that Mr. Kaiser would like to use a bus for advertisement and he wants to park it on Pearl Street from 3:00p.m. to 8:00 pm. He is supposed to bring Joe the dimensions of the bus, but has not done that yet.

Item #2 - Brent Elliott, Silver Heights banner request for May 22 – June 19 (Main St.)

Mr. Elliott requested that they be able to hang a banner on Main Street to promote their church camp from May 22 through June 19.

Mr. Hunter moved to approve, Mr. Toran second, all voted in favor.

Item #3 - Brian Condra, 396-1309, re: street closing for car club

Mr. Toran stated that on April 23 the FOP would like to close Market Street between State Street and Hauss Avenue for their annual car show.

Mr. Hunter moved to approve, Mr. Toran second, all voted in favor.

Item #4 - Tony Toran re: March of Dimes walk-a-thon

Mr. Toran stated that the March of Dimes would like to hold their walk on May 13 beginning at 7:00 a.m. and he presented a map of the path they will follow which is on file with the City Clerk's office.

Mr. Hunter moved to approve, Mr. Toran second, all voted in favor.

OLD BUSINESS:

COMMUNICATIONS - CITY OFFICIALS:

Chief Harl stated that patrolmen Jason Hatfield and Cameron Nale have finished their probationary period and he would like to promote them to First Class Patrolman.

Mr. Hunter moved to approve the promotions, Mr. Toran, all voted in favor.

Board of Public Works and Safety
March 14, 2006

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COMMUNICATIONS – PUBLIC:

Tom Spudich addressed the board to follow up on 1018 E. Elm.

Mr. Toran stated that he has a letter that the city Attorney is sending to the owner of 1018 E. Elm stating that legal action has begun on this property.

Mr. Spudich stated that the neighborhood association just wants to make sure this gets done because it has been going on since 2004.

Mr. Hartman stated that he contacted the gentleman this morning and informed him that he would be hearing from the City Attorney and that legal action had been taken

Kyle Wilson presented drawings for the board to review to be approved for the Scribner Place Project.

There was a lengthy discussion regarding work that is going to be done along main Street and State Street for the Scribner Project.

Officer Lewis asked when this will start.

Mr. Wilson stated that it will be bid out in April and work will probably start in May.

Mr. Hunter moved to approve the plans as presented, Mr. Toran second, all voted in favor.

Maurice King asked for an up-date on the properties in the Fairmont neighborhood.

Mr. Hartman stated that he has been working on the properties that are standing open and they are preparing to board them up. He stated that they have cleaned up the property next to Fairmont School and the burned out property on _____ has had the stairs removed and they are suppose to have boarded up the windows.

Nathan Grimes, Renaissance Engineering, spoke with Mr. Johnson at Pennwood and he presented a drawing and a price quote for the work that needs to be done correct Mr. Johnson's problem. He stated that the light will be moved to the property line between 911 and 913 Pennwood and he will talk with the property owners prior to them moving it.

Mr. Toran asked who will pay for this.

Mr. Grimes stated that he has not had a chance to talk with Mr. Wisheart from the school.

BIDS:

APPROVAL OF MINUTES:

ADJOURN:

There being no further business to go before the board, the meeting adjourned at 10:32 a.m.

Respectfully submitted,

**Anthony B. Toran, President
Board of Public Works & Safety**

**Marcey Wisman, City Clerk
Civil City of New Albany, Indiana
Board of Public Works and Safety
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